



COUNCIL MEETING
March 20, 2023 – 5:00 p.m.

AGENDA

**BY GENERAL CONSENT OF THE COUNCIL, AGENDA ITEMS
MAY BE ADDED, REMOVED OR CONSIDERED OUT OF ORDER**

Proper notice of the regularly scheduled meeting of the Harpersville Town Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Record of Attendance
- E. Approval of the March 20, 2023 Town Council Agenda
- F. Approval of the March 06, 2023 Regular Council Meeting Minutes
- G. Approval of Invoice Report
- H. Department and Committee Reports
- I. Proclamations by the Mayor – None
- J. Public Hearing – None
- K. Request(s) to Address the Council – None
- L. Old Business / Resolutions / Ordinances / Orders and Other Business – None
 - 1. **Resolution 2023-03-20-01** for consideration to accept maintenance agreement for 12 units from Air Experts.
- M. New Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2023-03-20-02** for consideration to accept quote for the repair and maintenance of the roof at the Community Center
 - 2. Decision to be made on voter and alternate for Birmingham Convention
- N. Council and Public Comments – None

O. Public Announcements –

1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, April 03, 2023, at 5:00pm., with the regular Council meeting to follow at 5:30 p.m.
2. The next meeting of the Harpersville Planning and Zoning Board will be held at The Harpersville Community Center on Monday, April 17, 2023 at 6:00p.m.

P. Adjournment

THE COUNCIL MEETING IS OPEN TO THE PUBLIC BUT IS NOT A PUBLIC HEARING